2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098766

Feb 23, 2010 Secretary of State

Entity Name: WOOLSEY INSURANCE AGENCY CORPORATION

New Principal Place of Business: Current Principal Place of Business:

4524 HWY 20 E NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4524 HWY 20 E NICEVILLE, FL 32578

FEI Number: 59-3544604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLSEY, MARK L 4524 HWY 20 E NICEVILLE, FL 32578

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WOOLSEY, MARK L Name: 1385 SUNSET BCH DR Address: City-St-Zip: NICEVILLE, FL 32578

Title: VΡ

WOOLSEY, MARTHA L Name: Address: 1385 SUNSET BCH DR NICEVILLE, FL 32578 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: MARK WOOLSEY 02/23/2010